



DECLARATION AND POWER OF ATTORNEY

As a below-named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name.

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled OPTICAL BEAM STEERING FOR TUNABLE LASER APPLICATIONS, the specification of which was filed on 02/25/2004, assigned Serial No. 10/786,839 and identified by Attorney's Docket No. TAYE-0509.

I hereby claim priority benefits under Title 35, United States Code, Section 119(e), of (1) U.S. Provisional Patent Application Serial No. 60/449,917, filed 02/25/2003 by Kevin McCallion et al. for OPTICAL BEAM STEERING FOR TUNABLE LASER APPLICATIONS, and (2) U.S. Provisional Patent Application Serial No. 60/463,063, filed 04/15/2003 by Parviz Tayebati et al. for OPTICAL BEAM STEERING FOR TUNABLE LASER APPLICATIONS.

TAYE-0509

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I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims.

I acknowledge the duty to disclose information which is material to the examination of this application in accordance with Title 37, Code of Federal Regulations, Section 1.56(a).

I hereby appoint Pandiscio & Pandiscio, a firm composed of Nicholas A. Pandiscio, Registration No. 17293, Mark J. Pandiscio, Registration No. 30883, Scott R. Foster, Registration No. 20570, and James A. Sheridan, Registration No. 43114 or any of them, of 470 Totten Pond Road, Waltham, Massachusetts 02451-1914, (Telephone No. 781-290-0060), my attorneys with full power of substitution and revocation, to prosecute this application and to transact all business in the Patent Office connected therewith.

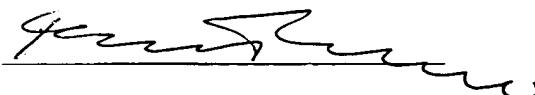
I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so

TAYE-0509

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made are punishable by fine or imprisonment, or both,  
under Section 1001 of Title 18 of the United States  
Code and that such willful false statements may  
jeopardize the validity of the application or any  
patent issued thereon.

Inventor's signature:



Inventor's full name:

Parviz Tayebati

Date:

1/20/05

Residence:

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Post office address:

same

Citizenship:

United States of America

Inventor's signature:



Inventor's full name:

Kevin McCallion

Date:

1/20/05

Residence:

21 Charles Street

Charlestown, MA 02129

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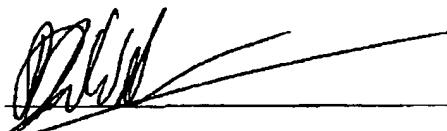
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- 4 -

Inventor's signature:



Duncan Walker

Inventor's full name:

Date:

5 JAN 2005

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Post office address:

Somerville, MA 02145

Citizenship:

same

United States of America UK

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and for which a patent is sought on the invention  
entitled OPTICAL BEAM STEERING FOR TUNABLE LASER  
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made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Inventor's signature: \_\_\_\_\_

Inventor's full name: Parviz Tayebati

Date: \_\_\_\_\_

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Post office address: same

Citizenship: United States of America

Inventor's signature: \_\_\_\_\_

Inventor's full name: Kevin McCallion

Date: \_\_\_\_\_

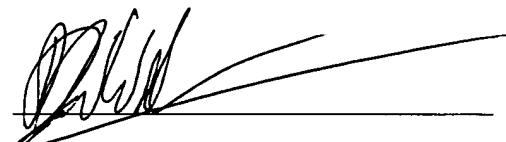
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